

UNITED STATES DISTRICT COURT

for the

Eastern District of California**FILED**

AUG 10 2023

United States of America

v.

Julian Singh*Defendant*)
)
)
)
)

Case No. 1:22-cr-00205-JLT

CLERK U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY [Signature]
DEPUTY CLERK**ORDER SETTING CONDITIONS OF RELEASE**

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA*Place*2500 TULARE STREET, SUITE 1501, FRESNO CALIFORNIA, 93721on 09/12/2023 2:00 PM*Date and Time*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

MEMORANDUM

Honorable Barbara A. McAuliffe
United States Magistrate Judge
Fresno, California

RE: Julian Singh
Docket Number: 0972 1:22CR00205-1
CONDITIONS OF RELEASE

Your Honor:

On August 10, 2023, Mr. Singh appeared before Your Honor for a Detention Hearing in reference to a Probation Form 12C, Petition for Warrant, alleging Charge 1) Unlawful Use of a Controlled Substance. He was ordered released on Location Monitoring under Home Detention. Please see the appropriate language below. He was also ordered to participate in increased substance testing and counseling. The original special condition of supervision states both are at the direction of the probation officer, so an additional condition is not required.

You will be monitored with location monitoring technology, which may include the use of Radio Frequency (RF), Global Positioning System (GPS) devices, Voice Recognition or Virtual Monitoring Technology, at the discretion of the probation officer, and comply with its requirements.

The location monitoring technology will be used to monitor the following restriction on your movement in the community:

You are restricted to your residence at all times except for employment, education, religious services, medical, substance abuse, or mental health treatment, attorney visits, court appearances, court-ordered obligations, or other activities in advance as pre-approved by the supervising officer. (home detention)

You must follow the rules and regulations of the location monitoring program. Your co-payment will be determined utilizing a Sliding Fee Scale based on your disposable income.

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RE: Julian Singh
Docket Number: 0972 1:22CR00205-1
CONDITIONS OF RELEASE

Respectfully submitted,

Julie R. Martin

JULIE R. MARTIN
Sr. United States Probation Officer

Reviewed by,

Molly R. McSorley

MOLLY R. MCSORLEY
Supervising United States Probation Officer

Dated: August 10, 2023
Fresno, California
JRM:jrm

ORDER OF THE COURT

THE COURT ORDERS:

☒ Approved ☐ Disapproved

Date

8/10/23

Barbara A. McAuliffe
Honorable Barbara A. McAuliffe
United States Magistrate Judge

cc: Katrina Brownson
Assistant United States Attorney

Erin Snider
Defense Counsel

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature

Directions to the United States Marshal

(☒) The defendant is ORDERED released after processing.

Date:

8/10/23



Judicial Officer's Signature

McAuliffe

Printed name and title